

Directorate Change

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Ocado Group PLC
02 February 2021

DIRECTORATE CHANGE
OCADO GROUP PLC

2 February 2021

Ocado Group plc

Committee Change

Ocado Group plc (the "Company"), on the recommendation of the Nomination Committee, announces that the Board has approved the following Committee change:-

Emma Lloyd, Non-Executive Director since December 2016, will become a member of the Remuneration Committee with effect from 2 February 2021. This follows the resignation of Claudia Arney as a Non-Executive Director of the Company and member of the Ocado Group Remuneration Committee and Nomination Committee, as previously announced.

This announcement is made in accordance with Article 19 of the Market Abuse Regulation and the Disclosure Guidance and Transparency Rules.

Person responsible for arranging the release of this announcement:

Robert Cooper
Deputy Company Secretary
Ocado Group plc
Buildings One & Two Trident Place
Mosquito Way
Hatfield
Hertfordshire
AL10 9UL
Fax: +44 (0)1707 227997
email: company.secretary@ocado.com

Ocado Group plc LEI: 213800LO8F61YB8MBC74

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